

AGENDA

Waukesha County Personnel Committee

Tuesday, March 18, 2003 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of February 4, 2003
Schedule Next Meeting Dates
Executive Committee Report

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 4th Quarter Report on Worker's Compensation Claims
2. Discuss Medicare for Elected Officials
3. Annual Report on Performance Evaluations and Awards
4. Discuss County Code Changes
5. Update on Physical Fitness for the Sheriff's Department
6. CLOSED SESSION: The committee will move to go into closed session at approximately 3:00 p.m. in accordance with Section 19.85(1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002 – 2005 labor contracts, and to approve the closed session minutes of February 4, 2003. The committee will return to open session immediately following closed session to complete any remaining agenda items.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jeff Newcomb, Senior Risk Management Analyst	1:10 p.m.
2	Pete Hans, Employee Benefits Administrator	1:30 p.m.
3	Sue Zastrow, Employment Services Manager	1:50 p.m.
5,6	Jim Richter, Labor Relations Manager	3:00 p.m.

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Duane E. Paulson, Chair